

**Town of Leesburg**  
Municipal Government Center  
25 West Market Street

**Agenda**  
Town Council Meeting  
Tuesday, October 25, 2005  
7:30 p.m.  
Council Chamber

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- A. INVOCATION:** Councilmember Zoldos
- B. SALUTE TO THE FLAG:** Councilmember Burk
- ROLL CALL** Councilmember Kramer and Vice Mayor Martinez absent.
- C. MINUTES**
- a. July 26, 2005 regular session  
(The minutes were approved by a 5-0-2 vote; Kramer and Martinez absent)
  - b. October 12, 2005 work session  
(The minutes were approved by a 5-0-2 vote; Kramer and Martinez absent; Hammler abstained)
- D. PRESENTATIONS**
- a. Resolution of Respect – Adam Maurice Perry  
(This item was deferred)
  - b. Certificate of Appreciation – Debbie Perry  
(This item was approved by a 5-0-2 vote; Kramer and Martinez absent)
  - c. “Porches” Martha Potts and Linda Ankrum
  - d. NRPA/Presentation of National Gold Medal
- E. PETITIONERS**  
There were 2 petitioners.
- F. PUBLIC HEARING**
- a. **Village at Leesburg**  
(There were a total of 13 speakers for the following public hearings)
    - 1. **TLZM-2004-0005 Village at Leesburg request to rezone 103.01 acres from I-1 – Industrial/Research Park to B-4 – Mixed-Use Business (38.84 acres) and PRC – Planned Residential Community (64.17 acres) situated on the south side of East Market Street opposite of River Creek Parkway.**  
**TLTA-2004-0002 request to amend Map 6.3 “Land Use Policy” of the 1997 Town Plan changing the land use classification of the subject property from Business I – Regional Office/Retail to Business II – Mixed Use.**
    - 2. **TLSE-2004-0019 to permit 85 multi-family dwelling units within the B-4 (Mixed-Use Business) Zoning District as part of the Village at Leesburg mixed-use development.**
    - 3. **TLSE-2004-0020; TLSE-2004-0021; TLSE-2004-0022; and TLSE-2004-0023 private parking structures in the B-4 – Mixed-Use Business District, and the PRC – Planned Residential Community District.**

**4. TLSE-2004-0024 bank with drive-thru as part of the Village at Leesburg development.**

**b. Transportation Enhancement Grant**

(There were no speakers)

**G. LEGISLATION**

ORDINANCE
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CONSENT AGENDA
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On a motion by Councilmember Horne, seconded by Councilmember Hammler, the following consent agenda was approved by a 5-0-2 vote; Kramer and Martinez absent:

**1. RESOLUTION 2005-164**

Approving amendments to the FY 2006 General Fund Budget and Making appropriations for \$99,179.65 awarded through a Department of Homeland Security Grant.

**2. RESOLUTION 2005-165**

Approving amendments to the FY 2006 General Fund Budget and making appropriations for \$14,193 awarded through a Department of Justice 2005 Justice Assistance Grant.

REGULAR AGENDA
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On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the following Transportation Enhancement Grants were approved by a 5-0-2 vote; Kramer and Martinez absent:

**3. RESOLUTION 2005-166**

Endorsing the application and authorizing the Town Manager to execute any and all of the documents associated with the application for a Transportation Enhancement Grant for the purpose of funding a planning and development study for a pedestrian overpass across US Route 15.

**RESOLUTION 2005-170**

Endorsing the application and authorizing the Town Manager to execute any and all documents associated with the application for a Transportation Enhancement Grant for the purpose of funding the replacement of streetlights in the Leesburg Historic District.

On a motion by Councilmember Hammler, seconded by Councilmember Zoldos, the following motion was approved by a 4-1-2 vote; Burk opposed, Kramer and Martinez absent:

**4. RESOLUTION 2005-167**

Authorizing an amendment to the employment contract between the Leesburg Town Council and Town Manager John A. Wells.

**I. BOARDS AND COMMISSIONS**

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission

- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

**J. OLD BUSINESS**

**K. NEW BUSINESS**

On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 4-0-1-2 vote; Zoldos abstained, Kramer and Martinez absent:

**a. RESOLUTION 2005-168**

Town of Leesburg's position on airspace restriction affecting Leesburg Executive Airport.

On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the following motion was approved by a 3-2-2 vote; Umstattd and Burk opposed, Kramer and Martinez absent:

**b. RESOLUTION 2005-169**

**Authorizing staff to implement holiday parking promotions in the Historic District.**

**L. COUNCIL COMMENTS**

**M. MAYOR'S COMMENTS**

**N. MANAGER'S REPORT**

**O. 9:00 P.M. – 9:30 P.M. CLOSED SESSION TO DISCUSS A LEGAL ISSUE**

(The closed session was deferred)

**P. ADJOURNMENT**

The meeting adjourned at 11:36 p.m.